

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

April 13, 2016 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. Annexation Update
- IV. Executive Director Report
 - A. Project Plan review and Schedule
 - B. Public Updates – Delaware City & School Board
 - C. Remediation and Demolition
 - i. Remediation on Buildings 20, 25, 39, 43 & 45 (action item)
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
- VII. Public Comment
- VIII. Executive session pursuant to 29 *Del. C.* § 10004(b)(6) for discussion of documents excluded from the definition of public record because public discussion would disclose the contents of such documents.
- IX. Adjourn

Please Note: Pursuant to 29 *Del. C.* § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.